The regular meeting of the Council of the City of Martinsville, Virginia was held on December 8, 2020 in Council Chambers, Municipal Building, at 7:30 PM with Mayor Kathy Lawson presiding. Other Council Members present included Jim Woods, Danny Turner, Jennifer Bowles and Chad Martin. Staff present included City Manager Leon Towarnicki, Assistant City Manager/City Attorney Eric Monday, Clerk of Council Karen Roberts, Finance Director Linda Conover, Assistant Finance Director Mandy McGhee, Community Development Director Mark McCaskill and Police Chief Eddie Cassady.

Mayor Lawson called the meeting to order. Following the Pledge to the American Flag and invocation by Council Member Woods, Mayor Lawson welcomed everyone to the meeting. She explained that the meeting would follow COVID guidelines and recognized social distancing recommendations.

Approve minutes for the November 10, 2020 Meeting – Council Member Bowles and Council Member Turner stated that they did not receive a copy of the minutes and asked if the approval of these could be moved to the next meeting allowing them time to review.

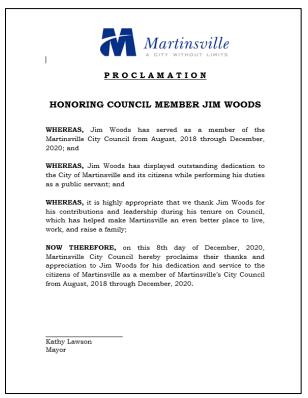
<u>Recognize City Employees who are eligible for Service Awards for the Period October 1 – December 31, 2020</u> – City Manager Towarnicki recognized the following employees and their years of service.

SERVICE AWARD RECIPIENTS FOR THE PERIOD OF OCTOBER 1 – DECEMBER 31, 2020

	NAME	DEPARTMENT	YEARS OF SERVICE
ALAN	WALKER	SHERIFF'S DEPT.	5
TRAVIS	THOMPSON	SHERIFF'S DEPT.	5
JOSEPH	WASHBURN	POLICE DEPT	15
MARY KAY	WASHINGTON	FINANCE	15
TIMOTHY	GARY	SHERIFF'S DEPT.	20
JAMES	COOPER	SHERIFF'S DEPT.	20
BETTY	WAGONER	CIRCUIT COURT	25
ASHBY	PRITCHETT	CIRCUIT COURT	35
DURWIN	JOYCE	ELECTRIC DEPT.	35
EDDIE	CASSADY	POLICE	35

Recognition of outgoing Council Member Jim Woods for his service to the citizens of Martinsville as a Council Member from August 2018 through December 2020 – Mayor Lawson recognized Council Member Woods for his service on City Council and read a proclamation in his honor. Mayor Lawson and Council Members presented Woods a key to the City in addition to other gifts of appreciation. Lawson opened the floor for any comments. Ralph Lawson, 909 Barrows Mill Road shared appreciation from the Martinsville Exchange Club for Woods participation and assistance. City Manager Towarnicki shared a story about Woods from a

previous VML conference where Woods stood up and boldly sang the National Anthem. Dan Woods, former Martinsville resident and Council Member Woods' father said the family is very proud of Council Member Woods for his service on Council and of his continued service to the public. He is a good citizen and the best is yet to be. Council Member Bowles told Woods that it had been a pleasure to get to know him and work with him; she loves his creative side and he inspired her to participate in Dancing with the Arts. Woods is a highly intelligent man and she wishes him all the best. Vice Mayor Martin said Woods genuinely cares about people. Martin shared that Wood looks at people and their heart, not their color or religion; Martin shared a quote by Theodore Roosevelt in honor of Woods. Mayor Lawson thanked Woods for serving the City. Woods service has enriched the meetings since he has been on Council. Woods says it has been an honor to serve the City and he thanked former Mayor Teague and current Council Members for their support and in guiding him in his position.



Hear a report from Robinson Farmer Cox Associates on the City's FY20 audit – Michael Lupton, representative of RFC Associates directed Council to the Independent Auditor's report while he summarized the FY20 audit of City funds and financial procedures. In FY2020, no significant deficiencies or weaknesses were documented. Lupton commended the City staff, the finance department and City departments for their assistance and for being forthcoming and providing all requested information to complete the audit.

<u>Hear an update from Uptown Partnership</u> – City Manager Towarnicki said the timing of the Uptown Partnership group is perfect and there is a lot of buzz and well-needed energy for redevelopment in Uptown. Lee Prillaman and Natalie Hodge, representatives of Uptown Partnership presented a PowerPoint to update Council on the organization's purpose, who's

involved, 2020 activities, the organization's progress so far, and what they look to accomplish with the Main Street program. Wayne Draper updated Council on the TAD Center located in the former Rucker Plaza. Draper encourages uptown activity and visiting other uptown businesses when residents visit the TAD Center. Tammy Pearson highlighted her business Shindig located at 37 East Main Street and the updates at that location including the installation of a garage door allowing an open-air concept to the building. Pearson shared that brunch will be offered at Shindig and at her other business, Wild Magnolia. Hodge said they look for opportunities to assist local businesses with attractive business fronts and street appeal. Prillaman shared some information obtained by a secret shopper and their suggestions to make Uptown more appealing.



Uptown Partnership - 2020/21 Update

- Independent partnership representing local government. businesses, residents, and community organizations
- 501(c)3 nonprofit organization
- Charitable purpose
 - Lessen hurden of government
 - · Drive community revitalization
 - Historic preservation
 - Public Education



Locally powered.™

MAIN

Uptown Partnership's Purpose

VISION: A vibrant Uptown business district MISSION: Drive the growth of the Uptown district by,

- · Increasing the stock of high-quality housing options
- · Championing diverse businesses, entertainment, and cultural spaces
- · Improving the visitor experience
- Supporting the rehabilitation of existing buildings/spaces
- · Building a vibrant community identity.



Who is involved?

Uptown Partnership Officers/BOD

Jeff Sadler, Acting interim director Lee Prillaman, President Natalie Hodge, Vice President Holly Burton, Secretary Beverly Pitzer, Treasurer Robert King - Board member

Leutisha Galloway - Board Member Liz Harris – Board Member

Organization - Lee Prillamar Promotions - Natalie Hodge Design - Sarah Hodges Economic Vitality - Robert King Supported by 50 plus patrons

4 Standing committees

Advisory Board Members: Lisa Watkins – Chamber of Commerce Mark Heath – EDC Eric Monday – City of Martinsville Tim Hall – Henry County

MAIN

Activities in 2020 - Highlights

· Organization:

- 501c3 status in final stages with IRS
 - Obtained initial funding commitments
- Applied for recognition as a Designated Virginia Main Street Program declined
- · Applied for Harvest funding
- Received RCDI designation
- · Started search for executive director

Promotions:

- Created webpage and social media presence
- · Actively posting Uptown updates
- · Held Vision Walk 50 participants
- · Partnered with Chamber/EDC on Affiliate grant

- · EDC enhanced lighting,
- · Installed 3 window clings
- · Held Vision Walk 50 participants
- · Identifying other gathering spaces

Economic Vitality:

- Applied for CBL
- Narrow focus within business district
- Will partner with re-entry and recovery programs for employment opportunities

MAIN

Rural Community Development Initiative (RCDI)

Through RCDI, DHCD provides comprehensive capacity building services

- · Program objectives:
 - Build and strengthen the $\underline{\text{organizational capacity}}$ of the recipient organization and the broader community
 - Engage stakeholders to <u>build a collaborative and active network</u> while assessing community assets, needs, and service gaps
 - <u>Provide professional assistance</u> on how to analyze and interpret market studies and use findings to develop and implement a strategic plan
 - Cultivate a resilient and sustainable <u>entrepreneurial ecosystem</u> within the locality and/or region to support new economic growth
 - Provide <u>funding opportunities</u> to help recipients implement initiatives that align with the community's strategic planning goals

MAIN

Is Uptown making progress?

- · YES !!!! Just a few examples
 - · TAD Center
 - · Love that Look Hair Salon

 - · 100 E Main (Ted's men's shop) painted façade
 - MHC Museum painted façade
 - · Shindig's new innovative façade
 - Southern Properties painted facade
- · Holt Building first floor renovation
- . Sitestar Builidng coming soon
- BB&T contract soon?
- · Uptown Brewery coming soon
- 5 Points groundbreaking
- · Site excavation at the American site
- Several new Uptown businesses

MAIN

2021 Focus on transformational strategies

- Uptown Living continue to attract owners/developers for residential spaces
- · Attract Businesses, services & amenities for Uptown living:
 - · Restaurants, coffee shops
 - · Cleaners, Bodega, Pet Services, etc
- Hand-made, Craft-made & Artisan authentic and experiential shopping such as:
 Brewery, Silversmith, Cheese-maker,
 Reclaimed Wood Furniture, etc

Where do we go from here?

- · Promote, promote, promote!
- Continue to promote residential build out
- Onboard a full-time director for Uptown Pship
- · Develop design brand/theme for Uptown
- Develop artisan center concept to promote locally made
- · Partner with org's to drive Uptown activities
- · Identify and drive new outdoor gathering spots
- Uptown promenade lights and action!!
- New businesses through the CBL



Our ask – Continued support for:

- Updated design Study
- · Clean up and brighten sidewalks and walkways
- · Re-consider traffic flows
- · Alignment on architectural standards/themes
- · Recognition of entry corridors into Uptown
- · Encourage building owners to enhance/repaint facades
- · Update signage of key areas, activities, destinations in MHC
- · Programs to entice new businesses in Uptown

ADDENDUM Consider an appropriation from the General Fund to transfer to the Capital (16) Fund to cover City capital needs - City Manager Towarnicki explained the need to transfer these funds including emergency work on the Sheriff's Department roof and necessary departmental vehicle repairs. Council Member Woods made a motion to approve the appropriation. Council Member Bowles seconded the motion. All Council Members voted in favor.

Consider adoption on second reading, Ordinance 2020-6, adding J&DR Court to section 1-16 of the City Code regarding charging courthouse security fees – City Attorney Monday explained the need for the ordinance which was in place previously for the General District and Circuit Court. Council Member Bowles made a motion to adopt the ordinance on second reading. Council Member Bowles seconded the motion with the following 5-0 roll call vote: Council Member Woods, aye; Council Member Bowles, aye; Vice Mayor Martin, aye; Council Member Turner, aye; and Mayor Lawson, aye.

CITY OF MARTINSVILLE, VIRGINIA ORDINANCE NO. 2020-6

ALLOWING JUVENILE AND DOMESTIC RELATIONS COURT TO CHARGE COURTHOUSE SECURITY ASSESSMENT

BE IT ORDAINED by the Council of the City of Martinsville, Virginia, in Regular Session held on December 8, 2020, that Section 1-16 of the City Code is hereby enacted, to read as follows:

Sec. 1-16. - Special assessment for funding of courthouse security personnel as part of costs in criminal and traffic cases.

Twenty dollars (\$20.00) shall be assessed as part of the costs in each criminal and traffic case in the juventile and domestic relations court, the general district court effected with the definition of the cost of the cos

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(Ord. No. 2002-2, 5-14-2002; Ord. No. 2007-02, 6-5-2007)

Attest:

Karen Roberts, Clerk of Council

Hear information regarding Historic Tax Credits – City Attorney Monday presented details on the Historic Tax Credits and how those may be used to assist with financing local projects in historic buildings or those locations with historic architecture. Monday detailed the requirements to be considered a contributing structure. Martinsville has several historic districts with locations that could qualify for those credits. The City has applied for grants that could assist with beautification of entryways in those historic buildings. If a location qualifies for tax credits, those credits could pay for up to 45% of the cost of the beautification project for income producing locations or 20% on projects that are private properties or non-income producing locations. There is also the opportunity to sell those tax credits to help pay for out-of-pocket expenses. Historic tax credits are not a DIY project, the application process is complicated and lengthy and he encourages residents to hire a firm with experience to complete the process correctly.

Consider information related to the 2021 Comprehensive Economic Development Strategy (CEDS) list – Community Development Director Mark McCaskill directed Council to the Proposed Project Addition page of the CEDS report and summarized those requests. Mayor Lawson asked that "curb and gutter" be added to the revitalization of Amy Avenue. Vice Mayor Martin suggested a space for a pull-in park and the Local Foods/Local Places space if there is any partnership to create a fresh fruit and vegetable park. Council Member Bowles asked that entrance corridors and corridors Uptown should be added. Bowles made a motion to approve the CEDS list as amended. Vice Mayor Martin seconded the motion with all Council Members voting in favor.

Revitalization of Uprown Business District—City of Martinsville	1/III Incentivize small businesses (interior makeoverielevator)	EDA	\$900,000	\$900,000	Positive	80	Community Development Projects— City of Martinsville	1/III Further develop lots- at Clearview Business Park to prepare for companies	EDA	\$750,000	\$750,000	Positive	20
evitalization of Uptown Business istrictCity of Martinsville	1/III Construct/ retrofit condos/apartments in Uptown	EDA DHCD VHDA	\$1,000,000 \$300,000 \$500,000	\$2,000,000	Positive	15	Community Development Project City of Martinsville	1/V Recruit manufacturers of Clean Energy Components to Martinsville Area and Enterprise Zone	EDA	\$100,000	\$100,000	Positive	Inc
leighborhood Revitalization Project	1/IV Housing rehab; creation of community space	City	\$200,000 \$1,000,000	\$1,250,000	Positive	Indirect	Community Development Project - CDBG - Martinsville Area & Central Business District-Martinsville	1/III Upgrade, widen, and landscape Beaver Street from Fayette Street to Memorial Blvd - City of Martinsville	MAP-21 VHDA	\$800,000 \$50,000	\$850,000	Positive	Inc
West End/Pine Hall Rd Neighborhood— Marzinsville Community Development Project -	1/II Purchase blighted properties on Starling Avenue and	Local HUD/NSP	Q1 00,000	\$1,000,000	Positive	20/Indirect	Community Development Project - CDBG - Martinsville Area & Central Business District-City of	Prepare City-owned site at corner of Fayette & Beaver Sts for residential, educational or commercial development - Martinsville Area and Central Business District		\$300,000 \$200,000 \$1,000,000	\$3,500,000	Positive	Inc
CDBG - Martinsville Area & Central Business DistrictCity of Martinsville	adaptively reuse	нтс	\$300,000				Marsnsville Community Development Project - CDBC - Marsnsville Area & Central	1/II Write arts & cultural plan for Arts & Cultural District	Orants NEA City	\$2,000,000 \$25,000 \$25,000	\$82,000	Positive	Ind
Southside Community Park UpgradingCity of Martinsville	1/III Upgrade existing four (4) fields to accommodate youth and collegiate softball and baseball fournaments. This would include new lighting where necessary, upgrade concession stand and	DCR EDA ARC	\$200,000 \$600,000 \$150,000	\$3,000,000	Positive	N/A	Business District—City of Martinsville		ARC	\$32,000			
Community Development Project -	new sports surfaces. 1/IV Purchase blighted properties, prepare site for development	Other Brownfield	\$750,000 \$1,300,000 \$400,000	\$825,000	Unknown	100/Indirect	Community Development Project - CDBG - Mazinsville Area & Central Business District - City of Mazinsville	1/III Enhance Fayette Area Business District facades/greenscape/ economic revitalization - Fayette Street from Moss Street to Memorial Blvd. Planning stipend for Citizens Design - CIRD		\$1,000,000 \$1,000,000 \$35,000 \$10,000	\$2,045,000	Positive	Ind
CDBG - Martinsville Area & Central Business DistrictCity of Martinsville	(Draper - West Church Street) - City of Martinsville	EDA City	\$325,000 \$100,000				CDBG - Martinsville Area & Central Business District—City of	1/I/V Purchase blighted properties - prepare site for redevelop- ment (202 Cleveland Avenue) - City of Martinsville	Brownfield EDA City	\$900,000 \$500,000 \$500,000	\$1,900,000	Jnknown	150 - 1
Community Development Project - CDBG - Martinsville Area & Central Business District—City of Martinsville	Itilii Rives Road Site Development-full site development Including A & E, site grading	EDA	\$1,400,000	\$1,400,000	Positive	400	Marunsville Community Development Project - CDBG - Marinsville Area & Central Business District-City of Marinsville	1./III Work with partners to develop an amphitheater on Depot Street	NEA ARC	\$50,000 \$50,000	\$100,000	Positive	5/In
Community Development Project -	1.IIII Acquire and redevelop properties along commercial corridor	ARC	\$250,000	\$3,250,000	Positive	50	Virginia Museum of Natural History— City of Martineville	1.fill Construct Outdoor Education Pavilion in rear of VMNH, to include exhibits interpreting eastern North American	EDA DCR	\$50,000 \$50,000	\$150,000 F	ositive	N
CDBG - Martinsville Area & Central Business District—City of Martinsville	for reuse	CDBG EDA	\$2,000,000 \$1,000,000				Wilson Park Upgrading— Crty of Martinsville	forest ecology 1/I/V Connection of outdoor education pavilion in rear of VMNH with a bridge, crossing over Oakdale Avenue, along with a 1,000	EDA ARC	\$50,000 \$800,000 \$800,000	\$2,000,000 F	Positive	N
Community Development Project - CDBG - Marunsville Area & Central Business DistrictCity of Marunsville	1/IV Develop new (or redevelop existing) location in Uptown Martinsville to serve as community music venue.	ARC HTC	\$600,000 \$200,000 \$300,000	\$1,100,000	Positive	5/indirect	Community Parks Upgrading— City of Martineville	foot canopy loop into the grand old trees in the park. 1//V Upgrade nine (9) existing parks (Baldain, Beaver Creek, Jackson Street, West End, J. Russel Mason, Chatham Heights,	Other DCR ARC	\$800,000 \$200,000 \$200,000	\$1,500,000 F	Positive	N/
Community Development Project - CDBG - Martinsville Area & Central Business District—City of Martinsville	1/III Commonwealth Corridor Enhancement & Pedestrian Inkages to Uptown & Fayettle Street	VDOT CDBG	\$1,000,000 \$500,000	\$1,500,000	Positive	Indirect	ung un manner seu	Cole & Card Ct, Victor A. Lester, Opinice Ct, to improve accessibility and safety. This would include new lighting where necessary, concession stands, age-appropriate playground equipment and new playing surfaces.	EDA Local	\$300,000 \$800,000			
Community Development Project - CDBG - Martinsville Area & Central Business District-City of Martinsville	1/III Purchase of West Church Street and/or Fayetle Street property, complete feasibility study, adaptive reuse	IRF CDBG	\$500,000 \$500,000	\$1,000,000	Positive	20/Indirect							
Community Development Project - CDBG - Martinsville Area & Central Business District—City of Martinsville	1/III Purchase of Main Otreet property, complete feasibility study, adaptive reuse	IRF CDBG	\$500,000 \$500,000	\$1,000,000	Positive	20/Indirect							
MiNe: Fiber Optic Expansion— City of Martinsville	1.III Citywide expansion of MiNet Martinsville fiber optic and wireless system to reach businesses and homes	EDA Other Local	\$2,000,000 \$11,000,000 \$7,500,000	\$20,500,000	NA	NA							
Community Development Project -	1/III Upgrades to the concession, seating, and restroom areas at	ARC	2000 0000	\$1,700,000	Docition	N/Δ							

	Proposed Project Additions 2021 CEDS					
Community Development Project	1/TV Write a Small Business Development Strategic Plan for the City	EDA	\$50,000	\$125,000	Positive	N
- Small Business Development	of Martinsville. Strategic plan will contain actionable items	ARC	\$50,000			
Strategic Plan -	for the development of and scaling up of small businesses in	Other	\$25,000			
City of Martinsville	the City of Martinsville including coplementing the roles					
	of existing partners and organizations					
Community Development Project -	1/III A grant program guided by the Small Business Development	EDA	\$100,000	\$300,000	Positive	N
- Small Business Scale-up	Strategic Plan to assist small businesses in growing, expanding	ARC	\$100,000			
Grant Program—City of	and scaling up within the City of Martinsville	Other	\$100,000			
Martinsville						
Community Development Project -	1/III Partnering with the "Move to Martinsville" group to	EDA	\$50,000	\$100,000	Positive	N
Move to Martinsville City of	place strategic marketing pieces in other geographic	ARC	\$25,000			
Martinsville	markets to communicate the quality of live, value and	OTHER	\$25,000			
	opportunity to increase the number of people					
	who move to Martinsville from other regions.					
Community Development Project -	1/III Revitalization of Amy Avenue in the City of Martinsville	COBG	\$500,000	\$1,000,000	Positive	N
Amy Avenue	to include owner occupied rehabilitation, new single family	Other/Private	\$500,000			
City of Martinsville	housing and new multi-family housing.					
Community Development Project -	1/III Redevelopment of 100 Block W. Church Street Including	ARC	\$400,000	\$1,200,000	Positive	N
100 Block W Church St City of	parcels fronting W Market Street and	CDBG	\$400,000			
Martinsville	Moss street into Workforce Housing.	OTHER	\$400,000			
Community Development Project -	1/III Develop and maintian a vacant buildings inventory for Uptown	CDBG	\$25,000	\$50,000	Positive	N
Vacant Buildings Inventory Uptown	and if time/resources permitting other parts of the city.	Other	\$25,000			
City of	The purpose of the inventory is baseline data so that					
Marsinsville	Incentives and/or enforcement can be discussed to					
	encourage property owners to pursue highest					

Consider information related to the City proposed 2021 Legislative Agenda – City Attorney Monday pointed out #8 which was added at the request of Council Member Bowles, regarding school resource officers. Monday detailed steps to a referendum if Council chose to make Charter changes later. Council Member Turner made the motion that the City should have the final decision within the City if new state laws are passed related to legalizing marijuana. Council Member Bowles seconded the motion with all Council Members voting in favor. Vice Mayor Martin made a motion to ask the General Assembly to change the name Columbus Day to Indigenous People's Day. Council Member Bowles seconded the motion with the following voice vote: Martin and Bowles, aye; Turner, Lawson, and Woods, nay. Council Member

Turner made a motion to approve the Legislative Agenda as amended. Council Member

Bowles seconded the motion with all Council Members voting in favor.



The City of Martinsville appreciates the efforts its legislators undertake at both the state and federal level on behalf of its citizens. Listed below are the City's priorities requested of its legislative delegation in 2020.

Virginia General Assembly

Transportation

- In the short term, upgrade those portions of Route 220 overlaying I-73 to interstate standards. Any construction or upgrades to the I-73 corridor should begin on those sections
- saminates. This County.

 Continue to place priority on Route 58 improvements, particularly the section between Stuart and Hillsville, Virginia.

 Increase VDOT funding for road construction and repaving.

- City Council endorses the concept asserted by Sen. Bill Stanley that the Virginia Constitution and United States Supreme Court precedent requires statewide parity in state funding for school construction, maintenance and operations.

 City Council endorses the agenda proposed by the Martinsville City School System and also endorses the educational priorities adopted by Henry County, on behalf of its school system. Oppose the imposition of unaided education mandates and in the event of revenue cuts by the Commonwealth opposes targeted cuts by the Commonwealth, instead preferring local decision making authority on where to make any such cuts.

 Recognizing its potential to promote economic development within our community and actions are considered to the development of the Mart College Institute in the
- region, continue support for the development and funding of the New College Institute in its current location in Uptown Martinsville, urge that any funding reductions to New College Institute, if considered, be minimized to the greatest extent possible; and support all partnership initiatives by The New College Institute with other institutions of higher learning.

- numanives by The New College Institute with other institutions of higher learning.

 Request the Commonwealth to fully find the expenditures imposed upon local school systems by implementing the Standards of Quality.

 Encourage the Commonwealth to continue or increase the current levels of financial support provided to Patrick Henry Community College.

 Request the Commonwealth to provide incentives for consolidation of school systems.

 Continue to support finding for school resource officers and ensure that decisions regarding usage of resource officers in schools remain as a local choice/option.

Economic Development

- Maintain current levels of funding for economic development incentives, including but not limited to the Governor's Opportunity Fund.

 Enhance the authority granted to localities to address and eliminate blighted properties, and the formation of interstate compacts to allow expedited recourse against out-of-state property
- Increase funding levels for the Virginia Museum of Natural History.

- Request enhanced state and federal financial assistance for localities which exceed the average state unemployment rate by 150% for a period of five consecutive years.

 Support continued tourism awareness initiatives in the Martinsville-Henry County region.
- Expand local authority to designate Enterprise Zones and establish incentives.

 Oppose efforts by Henry County PSA to reopen the Lower Smith River Wastewater

 Treatment Plant, absent a regional study concluding that such is in the best interests of

 Martinsville-Henry County taxpayers, customer base, economic needs and state environmental
- Expand grants and resources available to fiscally stressed localities, and to busines ties in such localities, to aid in the encouragement or development of small and
- development entities in such localities, to au in the care of the centre of the virginia Grocery Investment Fund, as a public private initiative to improve Support the Virginia Grocery Investment Fund, as a public private initiative to improve a support the Virginia Grocery Investment Fund, as a public private initiative to improve Support the Virginia Grocery Investment Fund, as a public private initiative to improve the contract of the virginia Grocery Investment Fund, as a public private initiative to improve the contract of the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to improve the virginia Grocery Investment Fund, as a public private initiative to

Governance

- Adopt the recommendations of the Virginia Commission on Local Government in its 2018 Annexation Moratorium Study, and urge the General Assembly to enact those recommendations in the 2019 Session.

 Amend Code of Virginia 51.1-15.2 to allow Constitutional Offices, abolished by reversion of any city to town status, to take early VRS retirement, free of penalty.
- reversion of any city to town status, to take early VAS returement, tree or penaity.

 Urge the General Assembly to conform the state tax code to the 2018 changes in the
 Federal income tax code.

 Require full funding for HB 599 funds, in fulfillment of the Commonwealth's 4.
- commitment to cities in return for their acquiescence in the annexation moratorium.

 Require that the Commonwealth fully fund its obligations to the Virginia Retirement System, and refrain from borrowing from VRS funds.

 Request the elimination of "local aid to the Commonwealth" in the state budget; local aid
- artificially inflates state revenues by shifting responsibility for cuts in vital services onto localities
- Elimination of all unfunded mandates from the Commonwealth to localities Oppose any elimination or alteration of local revenue streams, and specifically oppose any amendment to the current manner in which the Business Occupation and Licensing Tax: the Machinery and Tools Tax are levied, unless a replacement revenue stream, not subject to biennial appropriation, is guaranteed by the Commonwealth.

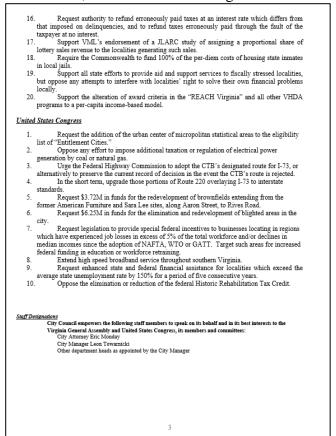
 Preserve intact local authority to regulate zoning, land use, and regulation of the
- installation of wireless communication equipment.
- Request at a minimum, level funding for operational requirements of the Henry-Martinsville Department of Social Services.

 Request that the General Assembly leaves intact the fire programs fund and the rescue
- Request that the Centeral Assembly leaves intact are are programs and and are resourced squad assistance funds and not use these funds as a way to balance the state budget.

 Request that the Commonwealth fully fund its obligations to constitutional officers.

 Oppose any attempt to curtail the doctrine of sovereign immunity for localities.

 Oppose any attempt to permit collective bargaining for state and local government employees.
- 15. Oppose any amendment of the existing burden of proof or process in local tax appeals



<u>Consider approval of consent agenda</u> – Vice Mayor Martin made a motion to approve the Consent Agenda as presented. Council Member Bowles seconded the motion with all Council Members voting in favor.

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oter ocherar re			2.9200	2.7255	21601608	562210	RETIREMENT	5.487	21651624	562150	MED FICA	259	
Water Fund:					21601608	562300	GROUP MED	1,790	21651624	562210	RETIREMENT	2,973	
12101918	443307	Grants-State - VRA Dam Safety/Flood Prevention		71.244	21601608	562400	STATE LIFE	443	21651624	562400	STATE LIFE	240	
12542312	503165	Reservoir - Prof. Services - Consulting - Grant	71,244	12,644	21601608	562520	LONG TERM	12	21651624	562520	LONG TERM	35	
		Beaver Creek Project VRA/DCR grant funding	7.44		21601608	562521	VLDP PROF	79	21651624	562750	RHCC	216	
Total Water Fun	d:		71,244	71,244	21601608	562750	RHCC	400	21651625	561151	AIDES S&W	53,844	
			49,011-0311	The second secon	21601608	566013	INSTR MAT	27,877	21651625	562100	SOC SEC	3,338	
School Federal P	rograms Fun	et:			21601609	561150	CLER S&W	32,453	21651625	562150	MED FICA	781	
21102926	401018	TTL1A Improving Basic Programs		1,223,764	21601609	562100	SOC SEC	2,012	21651625	562210	RETIREMENT	3,038	
21102926	402718	TTL6B Special Education		577,998	21601609	562150	MED FICA	471	21651625	562220	HYBRID PRO	5,910	
21102926	404818	PERKINS		72,665	21601609	562210	RETIREMENT	5,394	21651625	562300	GROUP MED	10,740	
21102926	417318	TTL6BPS PreSchool Special Education		7,121	21601609	562300	GROUP MED	3,222	21651625	562400	STATE LIFE	722	
21102926	420621	TTL4 Student Supports and Enrichment		85,715	21601609	562400	STATE LIFE	435	21651625	562520	LONG TERM	104	
21102926	435818	TTL5 Rural & Low Income		37,118	21601609	562520	LONG TERM	21	21651625	562521	VLDP PROF	85	
21102926	436581	TTL3A Limited English Proficiency		13,060	21601609	562750	RHCC SUP S&W	393 5.618	21651625	562750	RHCC	652	
21102926	436718	TTL2A Teacher Quality		142,011	21611608 21611608	561620 561660	EMP BONUS	115,000	21651627	561120	INSTR S&W	43,080	
21601601	561120	INSTR S&W	348,478		21611608	562100	SOC SEC	6.975	21651627	561151	AIDES S&W	33,894	
21601601	561151	AIDES 5&W	16,884		21611608	562150	MED FICA	1,631	21651627	562100	SOC SEC	4,772	
21601601	561620	SUP S&W	17,747		21611608	563000	PURCHSERV	10.850	21651627	562150	MED FICA	1,116	
21601601	562100	SOC SEC	23,488		21611608	566013	INSTR MAT	1.937		562210	RETIREMENT	12,793	
21601601	562150	MED FICA	5,493		21631664	561120	INSTR S&W	8.808	21651627			10,740	
21601601	562220	HYBRID PRO	60,723		21631664	562100	SOC SEC	1,492	21651627	562300	GROUP MED		
21601601	562300	GROUP MED	43,920		21631664	565503	TRAVEL	1,191	21651627	562400	STATE LIFE	1,031	
21601601	562400 562520	STATE LIFE	4,896 278		21631664	565503	MISC EXP	400	21651627	562520	LONG TERM	70	
21601601 21601601	562521	LONG TERM VLDP PROF	877		21631664	566013	INSTR MAT	1,169	21651627	562750	RHCC	931	
21601601	562521	RHCC	4,421		21641608	561660	EMP BONUS	34,248	21651628	563000	PURCHSERV	18,010	
21601601	561120	INSTR S&W	249,240		21641608	562100	SOC SEC	2,326	21651628	565503	TRAVEL	5,000	
21601604	561620	SUP S&W	13,476		21641608	563142	PROF DEV	544	21651628	566013	INSTR MAT	54,528	
21601604	562100	SOCSEC	16,289		21651621	561120	INSTR S&W	44,916	21661622	561120	INSTR S&W	2,690	
21601604	562150	MED FICA	3,809		21651621	561151	AIDES S&W	85,614	21661622	562100	SOC SEC	383	
21601604	562220	HYBRID PRO	41,424		21651621	562100	SOC SEC	8,093	21651622	563000	PURCHSERV	2,670	
21601604	562300	GROUP MED	27,330		21651621	562150	MED FICA	1,892	21661622	566013	INSTR MAT	1,378	
21601604	562400	STATE LIFE	3,340		21651621	562210	RETIREMENT	21,694	21672607	563000	PURCHSERV	31,480	
21601604	562520	LONG TERM	139		21651621	562300	GROUP MED	26,850	21672607	565503	TRAVEL	4,000	
21601604	562521	VLDP PROF	599		21651621	562400	STATE LIFE	1,749	21672607	565800	MISC EXP	3,500	
21601604	562750	RHCC	3,016		21651621	562520	LONG TERM	139 1.579	21672607	566056	NON CAP EQ	33.685	
21601605	563000	PURCHSERV	9,749		21651621	562750 561120	RHCC INSTR S&W	1,579 43,080	21681608	561120	INSTR S&W	30.772	
21601605	566017	SUBSCRIPTS	535		21651622			43,080 16,884	21681608	561151	AIDES S&W	32,000	
21601606	561120	INSTR S&W	144,619		21651622	561151 562100	AIDES S&W SOC SEC	3,718	21681608	562100	SOC SEC	11.838	
21601606	561620	SUP S&W	1,500		21651622 21651622	562100	MED FICA	3,716 870	21681608	563142	PROF DEV	11,105	
21601606	562100	SOC SEC	9,060		21651622	562210	RETIREMENT	9,966	Total School Fe			2,159,452	2,159,452
21601606	562150	MED FICA	2,119		44031022	302210	or con with	0,000	Total School Fe	ruerar Program	ns runu.	2,255,452	2,200,402

Business from the Floor - No requests for comment were received

<u>Comments by City Council</u> – Council Member Turner and others will be visiting Arlington Cemetery to place wreaths on Martinsville veteran graves and will be recognizing ten others at local cemeteries. Council Member Bowles wishes everyone a Merry Christmas and hopes everyone will be safe. Bowles wished a happy belated birthday to Council Member Turner. Bowles asked if Skyline was doing annual tree trimming on behalf of the City and wanted to

thank them for that. Vice Mayor Martin attended a funeral for a local youth who committed suicide, his heart goes out to the family. He encourages residents to visit New College website to get information on some amazing new programs and certifications. Mayor Lawson called the fire department recently for concerns she had at home; she wanted to thank them for their professionalism and problem-solving skills. Lawson thanked Council Member Woods, Council Member Turner and City Manager Towarnicki for helping with flags put out for Pearl Harbor Day. She and Council Member Turner participated in the ribbon cutting ceremony at Racers Edge Car Wash, she welcomed them to the area. Effective January 1, laws will change where you can not hold any electrical device such as cell phones in your hand while driving. Merry Christmas and Happy New Year and she hopes residents will be safe. There will be no other Council meetings in December.

Comments by the City Manager – City Manager Towarnicki updated Council on the CARES funding to help City utility customers who have agreed to a payment plan. Those funds must be spent by the end of 2020. There was around \$115,000 used as of last week. The utility assistance program cutoff is Friday. There was a municipal utilities fund which was made available, the application was quickly submitted and he received notification that the City will receive another \$205,000 which will need to be distributed by the end of the year to assist in delinquent utility accounts. Those funds can not be used on accounts with payment plans or delinquent accounts prior to March 2020. Any money not spent would need to be returned.

There being no further business, Council Member Bowles made a motion to adjourn the meeting; the motion was seconded by Council Member Turner with all Council Members voting in favor. The meeting adjourned at 9:40pm

Karen Roberts	Kathy Lawson	
Clerk of Council	Mayor	